

## GRAND FORKS COUNTY COMMISSION MEETING

June 20, 2006 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Kvasager, Yahna, Triplett Malm and Murphy present. Commissioner Triplett joined the meeting during the County Board of Equalization.

Moved by Murphy, seconded by Yahna, to approve the minutes of the June 6, 2006 meeting, as corrected. Motion carried.

Moved by Malm, seconded by Yahna, to approve the order of the agenda. Motion carried.

Moved by Yahna, seconded by Murphy, to approve the consent agenda. Items in the consent agenda include an employee status changes for Kathleen Homstad, Rebekah Jones, Nicole Lunski, Jennifer Martinson and Gary Gardner, bills as submitted by the County Auditor, Check #115704 thru Check #115789, Check #115794 thru Check #115946 in the amount of \$1,894,530.00, bond for check reissue and GF County Sheriff's Department Transport Statistics. Motion carried.

Todd Mitzel, ICON Architectural Group, presented the ground monument sign for the new Correctional Center. The issue of naming calling the facility a Regional Correctional Center, or not, will be discussed at the next meeting. Mr. Mitzel reported on the progress of the construction of the new Correctional Center and said they are on budget and ahead of schedule. He stated that the construction should be 100% complete by September 15, 2006.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Murphy, seconded by Malm, to authorize the County Highway Superintendent to post a No. 2 load limit of 6 tons per axle with a gross weight not to exceed 60,000 lbs., on County Road No. 17 from County Road No. 6 (Merrifield Road) south to County Road 81. The load limit would remain on while the intersection of County Road No. 6 and County Road 81 are closed to traffic for the south end dike project. Motion carried.

Robert Wood, Property and Records Director, addressed the board.

Moved by Malm, seconded by Murphy, to approve the abatement application of Bernard & Ardelle Danielson on the 2004 True and Full Value on parcel number 04-0104-00016-000. Motion carried.

Moved by Murphy, seconded by Yahna, to approve the abatement application of Bernard & Ardelle Danielson on the 2004 True and Full Value on parcel number 04-0104-00014-002. Motion carried.

Moved by Yahna, seconded by Murphy, to approve the abatement application, in part, of Jason Leake on the 2005 True and Full Value on parcel number 12-0501-00002-000 and the True and Full Value be reduced to \$73,200. Motion carried.

Moved by Murphy, seconded by Yahna, to approve the abatement application of Michael Hoverson on the 2005 True and Full Value on parcel number 04-0402-00003-000 and the True and Full Value be reduced to \$67,600. Motion carried.

Moved by Malm, seconded by Yahna, to approve the abatement application, in part, of David Voorhees on the 2005 True and Full Value on parcel number 04-0104-00003-002 and the True and Full Value be reduced to \$3,900. Motion carried.

Tim Anderson, 1727 32<sup>nd</sup> St NE, Arvilla, addressed the board.

Moved by Malm, seconded by Murphy, to deny the abatement application of Tim & Jean Anderson on the 2005 True and Full Value on parcel number 04-0204-00001-008. Motion carried.

Moved by Murphy, seconded by Yahna, to deny the abatement application of Paul & Cathy Dub on the 2005 True and Full Value on parcel number 14-6001-00003-000. Motion carried.

The Grand Forks County Commission board recessed and convened as the Grand Forks County Board of Equalization.

The Grand Forks County Commission board reconvened.

Moved by Triplett, seconded by Malm, to request the Mayor, City Council Members, Auditor and Assessor from Inkster City to be at the next County Commissioners Meeting to discuss the Inkster City Board of Equalization. Motion carried. The States Attorney will write the letter to Inkster.

Paula Peterson, Northwood Public School, addressed the board.

Robert Wallace, President of Northwood School Board, addressed the board.

Moved by Malm, seconded by Murphy, to approve the Reorganization Plan for Hatton School District #007 and Northwood School District #129. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Triplett, to approve the amendment to the Grand Forks County 2035 Land Use Plan as presented. Motion carried.

Moved by Triplett, seconded by Yahna, to extend the moratorium on subdivisions within the rural residential land use area until September 5, 2006, with the exception of one lot plat requests. Motion carried.

Moved by Murphy, seconded by Malm, to appoint Clark Cronquist to the Regional Airport Authority Board for a five year term, beginning July 1, 2006. Motion carried.

Sandy Simonson, Red River Regional Council, addressed the board.

Don Knudson, Chairman Ferry Township Board, addressed the board.

Moved by Triplett, seconded by Malm, to pursue a Hazard Mitigation Grant for the Betty Kersten residence located in the NW1/4 of Section 10 in Ferry Township and for the County to continue to pay 11.25% of the residence buyout for the Hazard Mitigation Grant Program and 15% of the remaining costs which includes appraisal, management fees and demolition costs. Motion carried.

Ed Nierode, Director of Administration, addressed the board.

Moved by Triplett, seconded by Malm, to accept the proposal from EAPC Architects Engineers for a structural assessment of the Grand Forks County Parking Ramp for a sum of \$4,750. Motion carried.

The States Attorney was asked to review the parking ramp construction records.

The request from Public Health for a mural in their playroom in the Grand Forks County Office Building will be forwarded on to the Building Committee.

Moved by Yahna, seconded by Murphy, to approve the hiring of a full time Property and Records Assistant II position, Grade 5, effective August 1, 2006. Motion carried.

Moved by Yahna, seconded by Malm, to sell Lot 16, Block 4 Folson's 4<sup>th</sup> Addition, parcel number 42-1604-000046-000, to the City of Emerado and cancel the taxes on that parcel. Motion carried.

Moved by Yahna, seconded by Malm, to adjourn. The meeting adjourned at 6:17pm. The next meeting will be held on July 6, 2006.

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Arvin Kvasager, Chairman  
Grand Forks County Commission

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Debbie Nelson, Auditor